

JUL 7 1970

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, July 7, 1970, in the Council Chamber at approximately 9:30 A.M.

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips, Rankin,
Sweeney and Wilson

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day re Personnel, Labour Matters, etc.

INFORMATION

The Council noted that the Mobile Health Centre will be opened at approximately 10:30 a.m. when the Council will be present. The location for this opening is on the lower level parking area, north entrance to the City Hall.

ADOPTION OF MINUTES

MOVED by Ald. Adams,
SECONDED by Ald. Bird,

THAT the Minutes of the Special Council Meeting (Public Hearing) dated June 18, 1970, be adopted after amendment to include Alderman Adams in those present and striking his name from those recorded as absent.

- CARRIED

MOVED by Ald. Bird,
SECONDED by Ald. Wilson,

THAT the Minutes of the Regular Council Meeting (including 'In Camera'), dated June 23, 1970, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,
SECONDED by Ald. Bird,

THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

REPORT REFERENCE AND UNFINISHED BUSINESS

1. Financial Statements for 1969:
External Auditors

Mr. R. F. Gardiner of the firm of Griffiths and Griffiths explained to Council certain features of their 1969 financial statements, filed with the Council under date of April 18, 1970.

MOVED by Ald. Adams,

THAT this financial report be received.

- CARRIED

Regular Council, July 7, 1970 JUL 7 1970 2

REPORT REFERENCE AND BOARD OF ADMINISTRATION
AND OTHER REPORTS

I. Study: City's Insurance Program
and Requirements

The Board of Administration, under date of June 17, 1970, submitted a detailed report from the Director of Finance regarding study of the City's insurance program and requirements. Various recommendations are set out which the Board of Administration recommends be adopted. The Council is requested to consider, however, its policy regarding earthquake damage insurance.

The Deputy Director of Finance explained various features of this report, with the assistance of the City's insurance consultant, Mr. D. Macdonald.

The Council took action as follows:

MOVED by Ald. Bird,

THAT the 1½ years remaining of the main schedule fire insurance, extended coverage and malicious damage policy with Commonwealth Insurance Company be cancelled and replaced by a new three year policy with the consortium of 20 companies put together by the broker, Macaulay Nicolls Maitland & Co. Ltd.

- CARRIED

MOVED by Ald. Bird,

THAT the Burrard Marina, Arboretum, Mercantile, and Floater policies be cancelled and rewritten as part of the modified 'policy group', with earthquake coverage being deleted.

- CARRIED

MOVED by Ald. Bird,

THAT flood insurance and boiler explosion insurance be added to the modified 'policy group'.

- CARRIED

MOVED by Ald. Bird,

THAT the City insure, as a general principle, on 'new replacement value', rather than 'actual cash value'.

- CARRIED

MOVED by Ald. Linnell,

THAT \$6,100 be provided from Contingency Reserve for the 1970 portion of the additional cost of the above.

- CARRIED

MOVED by Ald. Bird,

THAT the bridge insurance policies be brought up to 'new replacement value', adding approximately \$8,000,000 to the insured value, at a cost of approximately \$28,000 for three years.

- CARRIED

MOVED by Ald. Bird,

THAT \$4.700 be provided from Contingency Reserve for the 1970 portion of the additional cost of bringing the bridge insurance up to new replacement value.

- CARRIED

MOVED by Ald. Broome,

THAT the City do not carry insurance for Burrard Amusements.

- LOST

cont'd....

152

Regular Council, July 7, 1970 JUL . 7 1970 3

REPORT REFERENCE AND BOARD OF ADMINISTRATION
AND OTHER REPORTS (cont'd)

Study: City's Insurance Program
and Requirements

MOVED by Ald. Bird,
THAT the PNE and Burrard Amusements be advised that if Burrard Amusements is to continue to be covered under the City policy then Burrard Amusements must pay the true cost of the coverage, as established by the underwriters of the policy.

- CARRIED

(Alderman Broome is recorded as voting in the negative)

MOVED by Ald. Bird,
THAT the Director of Finance and Supervisor of Property and Insurance be authorized to cancel the existing coverage and place new coverage in accordance with the recommendations of the Board of Administration in report dated June 17, 1970.

- CARRIED

Additional Earthquake Insurance

At this point the Council gave further study to the Board of Administration report respecting earthquake damage coverage on essential above ground buildings and underground facilities.

MOVED by Ald. Adams,
THAT no additional earthquake insurance be taken at this time.

(for Council action see
Minutes of Council
meeting of July 9, 1970)

The Council recessed at approximately 10:40 a.m. in connection with the Mobile Health Centre opening, following which, at approximately 11:00 a.m., an 'In Camera' meeting was held, the Council to reconvene in open session thereafter.

The Council reconvened in open session in the Council Chamber, at approximately 2:00 p.m., still in Committee of the Whole, His Worship the Mayor in the Chair and the following members present:

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips, Rankin,
Sweeney and Wilson

DELEGATIONS

The Council received delegations as follows:

- | | |
|--|---|
| 1. Volunteer Bureau and Volunteers
for Seniors (Mrs. Coinner) | Proposed Plan for Coordination
and Subsequent Extension of
Volunteer Services in the City |
|--|---|

FOR COUNCIL ACTION SEE PAGES 5 - 7

JUL 7 1970

DELEGATIONS (cont'd)

- | | |
|--------------------|--------------------------|
| 2. Mr. L. Sheppard | Acquisition of Property: |
| (brief filed) | Southeast Sector |

FOR COUNCIL ACTION SEE MINUTES OF THE
COUNCIL MEETING OF JULY 9, 1970.

3. B.C. Highland Dancing Association (Mr. Gallaher)
(brief filed) Grant Request

FOR COUNCIL ACTION SEE MINUTES OF THE
COUNCIL MEETING OF JULY 9, 1970.

4. Mr. B.A. Rhuman (for Meteorological Tower Site
petitioners)
(brief filed, submitted on
his own behalf - against)

Department of Transport re above
(Mr. Wright)
(brief filed in support)

FOR COUNCIL ACTION SEE MINUTES OF THE
COUNCIL MEETING OF JULY 9, 1970

- | | |
|---|---------------|
| 5. Junior Symphony Society
(Mrs. Noel) | Grant Request |
|---|---------------|

FOR COUNCIL ACTION SEE MINUTES OF THE
COUNCIL MEETING OF JULY 9, 1970

6. (a) Gastown Improvement Association General Report:
 (Dr. R.M. Kaplan) Gastown, Chinatown
 (brief filed)

- (b) Townsite Committee
(Mr. John Parker)
(brief filed) re above

- (c) Chinatown Improvements Association
(Mr. Frank Chang)
(brief filed) re above

- (d) Community Arts Council
(Mrs. H. Symonds)
(brief filed) re above

- (e) Residents of Gastown
(Mr. R. Coveney)
(brief filed) re above

FOR COUNCIL ACTION SEE PAGES 9 - 11

During consideration of the foregoing delegations,
a short recess was observed.

Regular Council, July 7, 1970 JUL 7 1970 5

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

E. Proposed Plan for the Coordination and Subsequent Extension of Volunteer Services in the City of Vancouver

The Board of Administration, under date of June 19, 1970, submitted the following report:

"Following discussions with the Director of Social Planning/Community Development and the Acting Administrator, Social Service Department, the Medical Health Officer reports as follows:

'BACKGROUND

Since 1936 the Health Department has involved volunteer citizen participation in many Health Department programs. Full development of this program has not been possible because there has been no person on staff available to select, train, deploy and supervise volunteers. The need for extending this program has become more apparent since 1967 when the "60 and Up" geriatrics program revealed the need for a volunteer service to the older people of the city (see Appendix A).

In December 1969 the four City departments (Health, Social Service, Probation Services and Social Planning/Community Development) submitted a report which set up 5 service areas of the city (made up of groupings of the 21 local areas). When this report is fully implemented on completion of new space it will be possible to group the staffs of the four departments into shared premises, such staff serving the same geographical area. This will permit the sharing of specialized personnel to serve these four departments. Consequently a proposal to hire a Coordinator of Volunteers for one of these service areas was discussed and unanimously approved by the Joint Technical Committee of SP/CD on February 27, 1970.

The Joint Technical Committee also gave consideration to the Volunteers for Seniors program which has been established and functioning well since 1960. The Volunteers for Seniors Coordinator trains, deploys staff and supervises an activity program in nursing and rest homes designed to maintain the best possible level of physical and mental wellbeing (see Appendix B). This program, sponsored by the Volunteer Bureau of United Community Services, cannot be retained under UCS as this is a service program which must be operated by a voluntary agency or government department. The Joint Technical Committee of SP/CD, after lengthy consideration of alternatives, finally recommended that this program be operated by the City of Vancouver with continued Provincial Government support.

RECOMMENDATION

It is considered essential that these two programs lead to a coordinated, effective volunteer program. It is, therefore, proposed that

- (a) The Health Department employ a Coordinator of Volunteers half-time July 1, 1970 - June 30, 1971 for one of the 5 service areas. The Coordinator of Volunteers will co-ordinate Health Department volunteer programs and develop a program for volunteer services to older people.

cont'd...

Regular Council, July 7, 1970 JUL 7.1970 6

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Proposed Plan for the Coordination and
Subsequent Extension of Volunteer Services (cont'd)

- (b) The Volunteers for Seniors program be transferred to the City of Vancouver April 1, 1971. The staff (coordinator and clerk) to be hired by the Health Department and initially seconded to the Medical Section, City Social Service Department.
- (c) The Coordinator of Volunteers in the selected service area will assume responsibility for the Volunteers for Seniors program and incorporate this into the generalized program. The Volunteers for Seniors program will, therefore, function in the other four service areas and will be able to extend service to those nursing and rest homes now on the waiting list.
- (d) The Coordinator of Volunteers be employed full-time from July 1, 1971 to June 30, 1972.
- (e) The development of volunteer programs by the Coordinator of Volunteers in the service area will be guided by an interdepartmental committee (SP/CD, City Social Service Department, Health Department and a representative of a voluntary agency active in the area). This committee will assist in evaluating the program and prior to the completion of the 2 year trial project, a plan will be prepared to extend the program to all five areas of the city. It is visualized on this basis that the Volunteers for Seniors program will be fused with the general program. By this time, the Health Department may not be considered to be the suitable department to operate this program, but a recommendation will be made in this regard.

This report has been discussed with the Business Manager of the City Hall Employees' Association, who could see no reason for union objection to use of volunteers as outlined in this report.

The matter has also been discussed with the Deputy Minister of Rehabilitation and Social Improvement who indicated that the government will give favourable consideration to the request for cost sharing in the Volunteers for Seniors program.

COSTS

July 1-December 31, 1970 (half-time)

Coordinator of Volunteers (P.G. 22)	\$1,971.00
Clerk-Typist II (P.G.9)	1,116.00
	<u>\$3,087.00</u>
Fringe Benefits (11%)	340.00
	<u>\$3,427.00</u>
Car Allowance	150.00
	<u>\$3,577.00</u>
<u>General Expenses</u>	
Telephone	30.00
Office Supplies	150.00
Volunteers and Training Supplies	120.00
	<u>\$3,877.00</u>
Furniture and Equipment	750.00
	<u>\$4,627.00</u>
TOTAL:	<u>\$4,627.00</u>

The Comptroller of Accounts advises that the above amount was not included in the 1970 Budget Estimates of the Health Department and if approved would be provided from the Contingency Reserve.'

cont'd...

Regular Council, July 7, 1970 JUL 7. 1970 7

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Proposed Plan for the Coordination and
Subsequent Extension of Volunteer Services (cont'd)

Your Board RECOMMENDS

1. That the volunteer program for 1970 as described by the Medical Health Officer be implemented. That -
 - (a) The Director of Personnel Services be authorized to establish the classifications and pay grades for the new positions and submit same to the Board of Administration for approval.
 - (b) The Comptroller of Accounts be authorized to provide funds in the Health Department 1970 appropriations in the amount of \$4,627. to cover costs for the first six months of the pilot project.
2. That the 1970 Council recommend to the 1971 Council implementation of the balance of the 2-year trial volunteer program and the transfer of the Volunteers for Seniors program to the City of Vancouver. A report will be submitted to City Council in January 1971 for approval in advance of the 1971 budget.
3. That payment of the grant of \$5,000. in 1970 to the Volunteers for Seniors program, which was recommended earlier by the Joint Technical Committee of the Department of Social Planning/Community Development and deferred by City Council pending receipt of this report, now be approved by Council. This is the same amount approved by Council in 1969 and is 50% recoverable under the Canada Assistance Plan.

In endorsing these recommendations your Board considered -

- (a) The School Board has benefited from a volunteer program.
- (b) The Museums use volunteers very effectively in the school-children's programs.
- (c) Although the Health Department has had a volunteer program for over 30 years it has been organized on a casual basis.
- (d) There is an increasing body of opinion that social services will become far more effective if the resources of the community can be organized to help.

Earlier in the proceedings a representative of the Volunteer Bureau and Volunteers for Seniors appeared in support.

MOVED by Ald. Wilson,
THAT this report be approved.

- CARRIED BY THE
REQUIRED MAJORITY

UNFINISHED BUSINESS

2. Grant: Outward Bound British Columbia

Further consideration was given to the application of Outward Bound British Columbia organization for a grant in the amount of \$11,200. The Standing Committee on Finance, on May 14, 1970, recommended a grant of \$5,250 subject to:

cont'd....

157

Regular Council, July 7, 1970 JUL 7 1970 8

UNFINISHED BUSINESS (cont'd)

Grant: Outward Bound British Columbia (cont'd)

- (a) the Director of Social Planning/Community Development reporting back at the year end on the disbursement of the grant.
- (b) the selection of the boys being under the control and with the agreement of the Director of Social Planning/Community Development.

MOVED by Ald. Phillips,
 THAT a grant of \$5,250.00 be approved as recommended.

- LOST

3. Grant: Vancouver Opera Association

Consideration was given to the application of the Vancouver Opera Association for a grant in the amount of \$19,500, the Finance Committee having recommended \$15,000 in rentable time of the Civic Theatre.

MOVED by Ald. Adams,
 THAT a grant of \$15,000 be approved, in rentable time of the Civic Theatre.

(carried)*

MOVED by Ald. Phillips, in Amendment,
 THAT a grant of \$15,000 be approved.

- LOST

The motion of Alderman Adams was put and,

- CARRIED BY THE
REQUIRED MAJORITY *

4. Areas of Special Amenity:
Gastown and Chinatown

Further consideration was given to the following motion, tabled on June 23rd for consideration at this time:

MOVED by Ald. Calder,
 THAT, as Council is concerned with the well-being of Vancouver's historic area, Council designates both Gastown and Chinatown as areas of special amenity and requests that the Director of Planning ensure that no harmful developments are allowed to take place.

(lost)**

MOVED by Ald. Wilson, in Amendment,
 THAT all the words in the motion after the words 'Director of Planning' be deleted and the following substituted therefor:

'report to the Council any application for a permit which may be considered to prejudice the Chinatown or Gastown development'.

- LOST

The motion of Alderman Calder was put and,

- LOST **

Regular Council, July 7, 1970 JUL 7 1970 9

UNFINISHED BUSINESS (cont'd)

5. General Report:
Gastown, Chinatown

Further consideration was given to the report of the Board of Administration dated June 18, 1970, regarding Gastown, Chinatown which reads as follows:

"The Director of Planning reports as follows:

'Council, on July 15th, 1969, in dealing with the Report of the Standing Committee on Planning, Development and Transportation, dated July 3rd, 1969, adopted the following recommendations:

"(c) that the Director of Planning report back on the Old Granville Townsite (Gastown), Hastings Street and Chinatown, dealing with the following subjects where applicable:

(i) specific projects which may be undertaken as public projects or projects to be carried out by the merchants jointly with the City which could be identified for the consideration of Council as part of the 1969 Capital expenditures or proposed Five-Year Plan expenses;

(ii) possible zoning changes;

(iii) further examination of protective or historic legislation and related matters;

(d) that in order to accommodate properly all aspects of the social situation, Council instruct the Director of Social Planning/Community Development to provide the necessary guidance."

The Director of Planning has submitted a report dated June 12, 1970 describing proposed further action to be taken. This includes rezoning of the Gastown and Chinatown areas to CD-1 Comprehensive Development District and proposed further studies as recommended in the Restoration Report to establish over-all policies and a plan for the area. The Director of Planning recommends that Council:

- '1. Instruct the Director of Planning to submit an application for rezoning of the Gastown-Chinatown areas as indicated, in accordance with the usual procedures.
2. Initiate the over-all Stage II studies outlined.
3. Endorse the proposed advisory committee as outlined in the report.
4. Endorse the use of a site office and instruct the Director of Planning to report back on a location for this purpose.
5. Authorize the recommended budget of \$17,880 from the Contingency Reserve Fund for the proposed studies and authorize the addition to the Planning Department of the temporary staff indicated, subject to classification.
6. Establish a Committee of Council to negotiate with the Provincial Government on their financial involvement and on the use of Provincial legislation governing the control of historic areas.'

cont'd...

15
Regular Council, July 7, 1970 JUL . 7 1970. 10

UNFINISHED BUSINESS (cont'd)

General Report: Gastown, Chinatown (cont'd)

Your Board RECOMMENDS that the recommendations of the Director of Planning be approved with the understanding that any office accommodation be provided without cost to the City."

Earlier in the proceedings the Council received delegations and briefs on the subject matter.

It was agreed that the recommendations in this report be dealt with seriatim:

RECOMMENDATION No. 1

MOVED by Ald. Phillips,
THAT Recommendation No. 1 be approved.

(not put)

MOVED by Ald. Hardwick, in amendment,
THAT this recommendation be laid on the table for one week to obtain reports from the Director of Planning and City Engineer on the apparent conflict between the historical development of the area and the movement of traffic into the area.

(carried)*

A recorded vote was requested. The record, therefore, is as follows:

<u>FOR THE AMENDMENT</u>	<u>AGAINST THE AMENDMENT</u>
Alderman Phillips	Alderman Sweeney
Alderman Calder	Alderman Wilson
Alderman Hardwick	Alderman Bird
Alderman Rankin	His Worship the Mayor
Alderman Linnell	Alderman Broome
Alderman Adams	

The amendment was declared, - CARRIED *

The motion to table having carried, the motion of Alderman Phillips was not put.

RECOMMENDATION No. 2

MOVED by Ald. Wilson,
THAT this recommendation be approved and the Director of Planning submit a time table to the next regular meeting of Council.

(not put)

MOVED by Ald. Hardwick, in amendment,
THAT the Council approve the architectural-historical study but the other items set out in detail in section IV, page 3 of the report of the Planning Department dated June 12th, appended to the Board of Administration report of June 18th, be tabled pending a time table report from the Director of Planning to the next regular meeting of Council.

- CARRIED

The amendment having carried, the motion of Alderman Wilson was not put.

cont'd....

Regular Council, July 7, 1970 . . . JUL. 7. 1970 11

UNFINISHED BUSINESS (cont'd)

General Report: Gastown, Chinatown (cont'd)

RECOMMENDATION No. 3

MOVED by Ald. Bird,
THAT this recommendation be approved.

- CARRIED

RECOMMENDATION No. 4

MOVED by Ald. Adams,
THAT this recommendation be approved; it being understood
any office accommodation will be provided without cost to the City.

- CARRIED

RECOMMENDATION No. 5

MOVED by Ald. Hardwick,
THAT this recommendation be tabled.

- CARRIED

RECOMMENDATION No. 6

MOVED by Ald. Hardwick,
THAT this recommendation be approved and the Corporation
Counsel instructed to draw up an appropriate brief for the
Committee's consideration.

- CARRIED

MOVED by Ald. Rankin,
THAT the Council receive next week, a Report Reference from
the Director of Social Planning/Community Development with respect
to Appendix 3-C of the Director of Planning's report of June 12,
1970 re 'The Social Survey and Evaluation'.

- CARRIED

(It was ascertained that the Director of Social
Planning/Community Development will not be
available from vacation until after August 1st
and therefore, arrangements will be made for the
Report Reference after that date.)

During consideration of the foregoing item it was agreed the
Council continue in session until 5:30 p.m.

COMMUNICATIONS OR PETITIONS

1. Stanley and New Fountain Hotels

On June 23, 1970, His Worship the Mayor was requested to
communicate with the owners of the Stanley and New Fountain Hotels
asking a further deferment for thirty days in respect of decision
on demolition of these hotels.

A communication was received from the Director of Army & Navy
Dept. Store Limited referring to past delays and requesting the
Council cause to be issued forthwith the contemplated development
permit for demolition of these hotels, effective September 1, 1970.

MOVED by Ald. Broome,
THAT this communication be received.

- CARRIED

cont'd...

JUL 7 1970

Regular Council, July 7, 1970 12

COMMUNICATIONS OR PETITIONS (cont'd)Stanley and New Fountain Hotels (cont'd)

MOVED by Ald. Phillips,

THAT the Council endorse the principle of purchasing the New Fountain and Stanley Hotels.

(Notice)

Notice was called and recognized by the Chair.

COMMITTEE OF THE WHOLE

MOVED by Ald. Wilson,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Wilson,

SECONDED by Ald. Adams,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOTIONS

Leave of Absence:

Alderman Sweeney

MOVED by Ald. Adams,

SECONDED by Ald. Wilson,

THAT leave of absence from the meetings of Council and Committees on Thursday, July 9th, 1970, be approved for Alderman Sweeney as per his request.

- CARRIED

Adjournment

MOVED by Ald. Bird,

SECONDED by Ald. Wilson,

THAT the Council adjourn to reconvene on Thursday, July 9, 1970, at 9:30 a.m., in the Council Chamber, to continue with the regular Council business.

- CARRIED

The Council adjourned at approximately 5:45 p.m.

The foregoing are the Minutes of the Regular Council meeting, dated July 7, 1970, and the reports referred to are those on Page(s).....




MAYOR
CITY CLERK